

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### April 7, 2014

10:00 a.m. Regular Meeting

### April 9, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - April 7, 2014

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):  
Regular Session: March 10, 2014  
Work Sessions: February 19; March 5; and March 12, 2014

#### Budget/GSA/IT







- 3) Schedule Public Hearing: Resolution C-35-14 Amending the 2014 Island County Budget. The resolution revises the budget estimates for health insurance benefits and salaries, and recognizes additional grant revenue. Date and Time: April 28, 2014 at 6:15 p.m.  

#### Human Resources



- 4) Employment Contract with Keith Higman – Director, Public Health and Natural Resources  

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Human Services











- 5) Contract with Housing Authority of Island County for operations and maintenance of emergency shelters during the period January 1, 2014 to December 31, 2014. Contract No. HS-05-14; Amount: \$35,000 (RM-HS-2014-93)  
- 6) Contract Amendment 1 with Service Alternatives to add funding for the Jobs by 21 Program. Amount: \$3,100 (RM-HS-2014-79)  
- 7) Contract with Washington Home of Your Own for purchase of a property to be used as Permanent Supportive Housing for 40 years and limited rental assistance. Contract No. HS-36-14; Amount: \$231,000 (RM-HS-2014-82)  

Public Health





- 8) Contract Amendment 1 with WA State Recreation and Conservation Office to fund implementation of the WRIA 6 Salmon Recovery Plan; bringing the minimum Salmon Recovery Funding Board capacity grant to \$60,000 per year. Island County Lead Entity Contract: 13-1364P; Amount: \$10,000 (RM-HLTH-2014-67)  

Public Works

County Roads

- 9) Contract Extension No. 1 – Krieg Construction Co.; Concrete Asphalt Contract: Time Extension from May 1, 2014 – April 30, 2015 (RM-PW-2014-44) (PW-1420-030)  
- 10) Contract Extension No. 1 – Granite Construction Co.; Concrete Asphalt Contract: Time Extension from May 1, 2014 – April 30, 2015 (RM-PW-2014-45) (PW-1420-031)  
- 11) Contract – Multi-Year Traffic Control Signs; Zumar Industries, Inc. Amount: \$70,466.68 (incl. WSST) (RM-PW-2014-09) (PW-1420-049)  
- 12) Purchase Order 9386 – Bellingham Business Machines; Ricoh-WFC-Afficio MP W5100en Wide Format Copier; State Contract No. 07912; Amount: \$25,967.34 (incl. WSST) (RM-PW-2014-77) (PW-1420-044)  
- 13) Resolution C-36-14 (R-13-14) Approving Plans and Specifications and Authorizing Call for Bids for East Camano Dr/Elger Bay Rd/Monticello Dr. Intersection Improvement Project; CRP 12-05, JL 01080 (RM-PW-2014-95) (PW-1420-040)  

Solid Waste

- 14) Resolution C-37-14 (R-14-14) Surplus of County Property: 120 Bags (80# each) of Bentonite Powder  
- 15) Amendment No. 1 – Island Recycling; Time Extension – Expiration December 31, 2017 (RM-PW-2014-49) (PW-1420-036)  







**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Auditor



- 16) Award Bid for Official County Legal Newspaper as required under RCW 36.72.075  

Commissioners

- 17) Resolution C-38-14 Proclaiming April 22, 2013 “Earth Day 2014” in Island County  
- 18) Resolution C-39-14 Proclaiming April 2014 National County Government Month  
- 19) Recommendation of appointment to Camano Island Mosquito Abatement District, Position #2  

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**Meeting Agenda - April 7, 2014**





Planning & Community Development

- 20) Schedule Public Hearing: Ordinance C-40-14 (PLG-002-14) Amending Island County Code Chapter 17.03, Development Regulations for Marijuana Production, Processing and Retail as Authorized Under State Law (I-502). Date and Time: April 21, 2014 at 10:15 a.m.    
(The Public Hearing will open at 10:15 a.m. then continue for additional public comment at 6:00 p.m.)

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Planning & Community Development

- 21) 10:15 a.m. Public Hearing: Resolution C-26-14 (PLG-004-14) Establishing the GA-4 Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. (Application 150/13 WSR) The Applicant Chappell Construction proposes to establish a new Group B water system on Camano Island. The subject parcels are currently in Point Allen Water Association's service area; however, the designated purveyor has indicated that they are unable to provide service to the applicant.  
- 22) 10:15 a.m. Public Hearing: Resolution C-27-14 (PLG-003-14) Establishing Val's Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System Plan. (Application 151/13 WSR) The Applicant Chappell Construction proposes to establish a new Group B water system on Camano Island. The subject parcels are currently in Point Allen Water Association's service area; however, the designated purveyor has indicated that they are unable to provide service to the applicant.  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**April 9, 2014 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey